

**Electronic Articles of Incorporation
For**

P13000005758
FILED
January 17, 2013
Sec. Of State
jahickman

ESSENTIAL BEAUTY INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ESSENTIAL BEAUTY INC

Article II

The principal place of business address:

5520 CARROLLWOOD KEY DRIVE
TAMPA, FL. US 33624

The mailing address of the corporation is:

5520 CARROLLWOOD KEY DRIVE
TAMPA, FL. US 33624

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

NICOLE M CIFELLI
5520 CARROLLWOOD KEY DRIVE
TAMPA, FL. 33624

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: NICOLE M. CIFELLI

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Article VI

The name and address of the incorporator is:

NICOLE M. CIFELLI
5520 CARROLLWOOD KEY DRIVE

TAMPA, FL 33624

Electronic Signature of Incorporator: NICOLE M. CIFELLI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
NICOLE M CIFELLI
5520 CARROLLWOOD KEY DRIVE
TAMPA, FL. 33624 US